

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
December 20, 2011
Chicago, IL 10:30 a.m.

Board Attendees: Chairman Mitch Weisz, Curtis Beam, Gerald Cooper and via conference call: Alex Alexandrou

Staff Attendees: Manager Maria Sarli-Dehlin, Kimberly Janas, Ron Rascia, and via conference call: Jean Cannon, Wendy Davidson, Kevin Leach

Chairman Weisz called the meeting to order at 10:40 a.m. A previously prepared and posted agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Alex Alexandrou, seconded by Gerald Cooper, the minutes of the Board meeting held on September 12, 2011, were unanimously approved as presented.

II. Chairman's Report

Chairman Weisz reported new arbitrators and commissioners had been appointed. He further stated that Lynette Thompson-Smith's replacement may be a special assistant attorney general shared with another agency.

Chairman Weisz also reported the medical fee schedule was updated pursuant to House Bill 1698.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 9/30/2011.

B. Fund Balances

Maria Sarli-Dehlin presented reports for the Security and Administration Funds that included current and past budgets, expenditures, revenue and fund balances.

IV. New Business:

Board member Curtis Beam was congratulated on his retirement and recognized for his years of service on the Board since May 1997.

Also, discussion ensued regarding a former self-insurer that may have ceased paying its workers' compensation obligations.

Thereafter, the Chairman moved to go into closed session to discuss the litigation/attorney's report pursuant to 2(c)11 of the Open Meetings Act. Upon motion by Curtis Beam, seconded by Gerald Cooper, the Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion by Gerald Cooper, seconded by Curtis Beam, and unanimously carried, the meeting adjourned.

The next meeting of the ISIAB is scheduled for March 21, 2012 at 10:30 am in the JRTC-Chicago office.